

71768

[REDACTED]

Information received from the San Francisco Field Division by letter dated December 12, 1946, reflected that a confidential informant in San Francisco, advised on November 22, 1946, that

[REDACTED]

b7c
b7d
FOI

[REDACTED]

The following information reflects the association of VIRGINIA HILL with [REDACTED]. On December 4, 1946, [REDACTED] advised that [REDACTED] had told VIRGINIA HILL that he was going to Las Vegas on December 5, 1946. VIRGINIA HILL had stated that she was having a party and [REDACTED] and "The Banshee" "The Southern Gentleman", will be there. VIRGINIA HILL informed [REDACTED] at that time that [REDACTED] who has a penthouse at the Hotel (referring to SIEGEL's hotel in Las Vegas) for \$35.00 a day, is bragging about it and shoots off her mouth about SIEGEL going to make lots of money. VIRGINIA HILL stated that [REDACTED] wants to come out to The Flamingo Hotel opening but is afraid to, that BEN would not let him come.

b7c
b7d
b7e
FOI

71769

[redacted] had asked VIRGINIA HILL whether [redacted] and her troupe were in her penthouse. [redacted] associated with VIRGINIA HILL and BENJAMIN SIEGEL and has been frequently seen in their company, VIRGINIA HILL replied to the question in the negative and stated that she was alone and further stated that she had a gun.

b7c

[redacted]
[redacted]
On December 13, 1946, [redacted] advised that [redacted] had contacted [redacted] at which time [redacted] was advised [redacted] was in Los Angeles and that [redacted] was from New York; that he was betting 60 to 70 thousand dollars a day on football, fights and basketball and that he was good for an easy touch. Same source advised that [redacted] immediately contacted other individuals in an effort to determine the background of [redacted] and had also contacted BEN SIEGEL by long distance at which time BEN advised [redacted] to "leave [redacted] ALONE", that he is smart enough to take care of himself.

b2
b7c
b7d

[redacted] was contacted by [redacted] at the Riviera Hotel at Newark, New Jersey, in regard to [redacted] advised [redacted] that [redacted] was a big time operator and that "little guy" (believed to be MEYER LANSKY) has a guy named [redacted] (phonetic) who is in with [redacted] replied "that lets that out".

b7c

7-1-57

71770

Considerable information concerning this character has been submitted in various crime survey memoranda and in the CAPCA and BENJAMIN "BUGSY" SIEGEL cases. As has been stated in those sections of this report entitled JACK IRAGNA and [redacted] has been spark-plugging the wire service among Los Angeles book makers recently. He has hired a body-guard, a former Los Angeles Police Lieutenant now retired, [redacted] called upon the Chief of Police in Los Angeles recently and informed the Police Department that it was being placed on notice to the effect that [redacted] was staying out of the City of Los Angeles and that he, [redacted] had knowledge of the fact that the Police Department intended doing away with [redacted] and that if any act befell [redacted] the Police Department would be held responsible.

As a result of this Chief of Police HORNALL called in several officers who are working on [redacted] and advised them to be armed at all times. Consequently, a "feud" of a sort has developed and the Police Department seems thoroughly enraged at this turn of events.

[redacted] has had frequent contact with [redacted] big time gambler who has been mentioned elsewhere in this report. He also has been maintaining frequent contacts with the [redacted] family which is connected with the [redacted] in Cleveland, Ohio.

[redacted]

[redacted]

71771

[REDACTED]

[REDACTED]

[REDACTED]

On December 4th [REDACTED] contacted an individual named [REDACTED] who said that he was leaving and would stop [REDACTED] and "unload that stuff". It will be recalled that in the section of this report under SIEGEL where information is set forth concerning the narcotics traffic, the statement is made that [REDACTED] is a narcotic peddler who is the source of [REDACTED] supply.

[REDACTED]

[REDACTED]

62-2837

71772

On November 15th the same informant recalled that [redacted] received a telephone call from [redacted] carried on a conversation [redacted] when she told him she had had a good time in New York and that [redacted] would be back next week. [redacted] stated that "several changes have been made since that BENNY SIEGEL think took place. [redacted] is not here now" and [redacted] agreed to call the next week. b7c

L.A. 44-2837

71773

The [REDACTED] JEWELRY ROBBERY

The following information reflects a jewelry robbery which occurred at the Sunset Plaza Apartments at 1220 Sunset Plaza Drive, Hollywood. [REDACTED]

[REDACTED] On the night of November 16th between 8:45 p.m. and 1:45 a.m. the apartment of [REDACTED]

[REDACTED] was burglarized. Approximately \$20,000.00 worth of jewelry was taken. Among items taken was one very rare dark blue star sapphire, 25 carats, set in platinum mounting, heavy man's type, valuation \$7500.00; also a set including a pair of cuff links, four vest buttons and two shirt studs, set in square shape with baguette diamonds on surrounding edge and blood ruby in center, value \$2500.00. On November 21, 1946, by teletype from the Salt Lake City directed to the Bureau and to Los Angeles information is set forth reflecting that [REDACTED] BEN SIEGEL's body guard and gunman appeared at Las Vegas, Nevada, with jewelry which answers the description of the jewelry taken from the Sunset Plaza and from [REDACTED] the victim of the burglary. Further information obtained from Las Vegas, Nevada, from confidential informant and other sources reflected that [REDACTED] had departed from Las Vegas to Los Angeles prior to the date of the burglary and had returned to Las Vegas shortly thereafter in possession of the jewelry. Further investigation and contemplation of arrests in regard to this violation is being considered.

The following information concerning VIRGINIA HILL, BEN SIEGEL and their associates was furnished by [REDACTED]

P E N D I N G

2.

71774
UNDEVELOPED LEADS

SAN FRANCISCO FIELD DIVISION

At San Francisco, California

Will secure all available information on [REDACTED] and her associates with an idea of tying her in to narcotic activities along with VIRGINIA HILL [REDACTED] b2

NEW YORK FIELD DIVISION

At New York, New York

Will obtain information concerning [REDACTED] b2

Information should be specifically developed which might point to narcotics traffic on the part of this individual.

The same lead is set out concerning an individual named [REDACTED] b2

Will submit additional information concerning the firm of [REDACTED] b2C b7D

Any indication that this firm is engaged in the narcotics traffic is most important.

Since JOE ADONIS and FRANK COSTELLO are apparently close friends of SIEGEL, investigation should be undertaken to determine whether the syndicate there is engaged in the narcotic traffic.

1-1-51-37.

SALT LAKE CITY FIELD DIVISION

At Las Vegas, Nevada

71775

Will maintain close contact [REDACTED]

[REDACTED] Any information tending to develop facts that this material is traveling interstate is of importance.

Will continue close scrutiny of the activities of BEN SIEGEL, [REDACTED] and will develop information concerning VIRGINIA HILL, [REDACTED] determining whether they are engaged in the narcotic [REDACTED]

Will attempt to identify and locate [REDACTED] allegedly a narcotic dealer and attempt to develop information concerning the connection between [REDACTED] and SIEGEL.

CLEVELAND FIELD DIVISION

At Cleveland, Ohio

Will obtain information concerning [REDACTED] who recently called Los Angeles to talk to SIEGEL and spoke to DRAGNA in the former's absence. Any connection [REDACTED] has with the narcotics racket is important.

The Cleveland office will also attempt to identify [REDACTED] and the individual who allegedly owns a fighter named [REDACTED] all of whom are friendly with DRAGNA.

Will obtain information concerning the activities of [REDACTED] Information indicating any connection [REDACTED] or any of these persons with the narcotics racket is highly important.

L. A. 44-2817.

71775

SAN FRANCISCO FIELD DIVISION

At San Diego, California

Will identify the following individuals all of whose names are given phonetically and furnish the background and present activities of these characters. All of these individuals are allegedly friends of DRAGON in that city.

INDIANAPOLIS FIELD DIVISION

At Lafayette, Indiana

Will identify [REDACTED]

CHICAGO FIELD DIVISION

At Chicago, Illinois

Will continue its investigation of [REDACTED] and his activities. It will be recalled that the San Francisco office has developed information indicating that [REDACTED] is involved in the narcotics racket and that in his recent trip to San Francisco [REDACTED]

Will determine whether [REDACTED] a close friend of "BUGSY" SIEGEL is involved in the narcotics traffic.

DETROIT FIELD DIVISION

At Detroit, Michigan

Will identify [REDACTED]

Will identify [REDACTED] All three of these characters had contact with DRAGON when they were in Los Angeles [REDACTED]

71777

The Detroit office will bear in mind that investigation so far tends to indicate certain of these people are engaged in the narcotics traffic.

LOS ANGELES FIELD DIVISION

At Los Angeles, California

[REDACTED]

At Beverly Hills, California

Will identify [REDACTED]

[REDACTED]

At Los Angeles, California

Will consider taking the necessary steps to have [REDACTED] has furnished additional information and it is thought that continued contact with him will result in further information concerning SIEGEL and the narcotics racket.

At Long Beach, California

[REDACTED]

At Los Angeles, California

Will maintain contact with [REDACTED]

Will identify [REDACTED]

Will interview [REDACTED]

[REDACTED]

71778

Will investigate the tie-up between [REDACTED]

Will maintain contact with [REDACTED] and other sources of information.

Will develop further information concerning the activities of [REDACTED] friend of "STACY" STEAL and VIRGINIA HILL.

Will attempt to develop a confidential source that can give further information concerning [REDACTED] burglary and [REDACTED] part in that crime.

Will develop pertinent facts concerning [REDACTED] along the lines looking toward a prosecution for falsely claiming citizenship.

A copy of this report is being designated for the Cincinnati office inasmuch as [REDACTED] has connections throughout the state of Ohio.

837.

71779

CONFIDENTIAL INFORMANTS

Special Agent [REDACTED] FBI.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b7E
DEA

FBI
b2
b7C
b7D
1

INDEX GUIDE

71788

TITLE: BENJAMIN "BUGSY" SIEGEL, was.

SPECIAL AGENT: [REDACTED]

DATE: 12/20/46

CHARACTER OF CASE: MISCELLANEOUS
INFORMATION CONCERNING-CRIME SUR-
VEY; L.A.F.D.

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[REDACTED]

[REDACTED]

[REDACTED]

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bx



**United States Department of Justice
Federal Bureau of Investigation
Los Angeles, California
January 21, 1947**

IN REPLY, PLEASE REFER TO
FILE No. 66-119

**JUSTIFICATION FOR CONTINUATION OF TECHNICAL
OR MICROPHONE SURVEILLANCE**

RE: Title **BENJAMIN "BUGSY" SIEGEL**, with aliases

Character of Case **Miscellaneous**

Field Office **Los Angeles**

Symbol Number **[REDACTED]**

Type of Surveillance: (Technical or
Microphone) **Technical**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-88 BY SP-7 MAC/AB

1. Subject's name and address: **[REDACTED]** b7c

2. Location of technical operation: **Same**

3. Dates of initial authorization and installation: **[REDACTED]** installed July 15, 1946. b2 b7c

4. Previous and other installations on the same subject (with dates and places): Installed July 15, 1946 and discontinued October 17, 1946. Installed November 18, 1946 **[REDACTED]** b7c

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EX-38

1947

5. Specific valuable information obtained since previous report with indication of specific value of each item and what use was made of each item of information involved: Information as to **[REDACTED]** activities and his associates in connection with Transamerica Wire Service and his close affiliation with **BENJAMIN "BUGSY" SIEGEL**. b7c

63 FEB 18 1947

6. Could above information have been obtained from other sources and by other means? No

7. Has security factor changed since installation? No

8. Any request for the surveillance by outside agency (give name, title and agency): No

9. Manpower and costs involved: No extra personnel needed. [REDACTED]

b7D
b7E

10. Remarks (By SAC): It is my recommendation that this technical surveillance be continued. This man is BENJAMIN "BUGSY" SIEGEL's lieutenant, performs his errands for him, conducts many of his business affairs, has attempted to bribe track officials and has obviously engaged in activities for the interests of SIEGEL. In addition he frequently has conferences at his apartment with leaders in gangster activities in this area. Much of this information has come to us as result of the technical and I feel that it should be continued.

11. Remarks (added at Seat of Government):

12. Recommendation by Assistant Director:

*Discontinued on
initiation of Director
1/12/47*

13. Recommendation by the Assistants to the Director:

 b7c

JAN 24 1947

TELETYPE

WASH FROM LOSA 9

6.06PM

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1-23-85 BY SP-7me/ab

DIRECTOR URGENT

BENJAMIN "BUGS" GIEGEL, WAS, MISC., INFO CONC CRIME SURVEY. SUMMARY

OF ACTIVITIES WEEK ENDING JAN. TWENTYFOUR, LAST.

GAMBLING JOINT NOT DOING WELL. CLASSIFIED AS A QUOTE BAD LUCK PLACE

UNQUOTE [REDACTED] OF CLEVELAND CONTACTED BY

REPORTS [REDACTED] TOLD

HE WILL BE OUT HERE NEXT MONTH. HE IS SENDING [REDACTED]

QUOTE TEN BIG ONES UNQUOTE BY REGISTERED AIR MAIL AT LATTER-S REQUEST

BECAUSE HE NEEDS MONEY FOR NINETY DAYS IN PURCHASE OF NEW HOME.

[REDACTED] WA, IN LA CONTACTED [REDACTED] IMMEDIATE UPON ARRIVAL

[REDACTED] HAS BEEN ASSOCIATED WITH MAYFIELD ROAD GANG IN UNDERWORLD

ACTIVITIES IN CLEVELAND. INDIVIDUAL FROM MIAMI BEACH DISCUSSED WIRE

SERVICE [REDACTED] AND OFFERED HIS HELP ON THE [REDACTED] DEAL INASMUCH

AS QUOTE HE IS A ROUGH GUY TO COMPETE WITH UNQUOTE AND [REDACTED] DECLINED

SAYING HE DOESN-T WANT TO GET INVOLVED.

STATES [REDACTED] CONTINENTAL NEWS PAPER SUPERIOR TO T. A. IN RACE

RESULTS RECENTLY. TWO LA NEWSPAPER REPORTERS, [REDACTED]

[REDACTED] HAVE BEEN

FURNISHING CURRENT INFO [REDACTED] CONCERNING ACTIVITIES AND PLANS

OF LA PD INVOLVING THE [REDACTED] THE POLICE ARE SURVEILLING.

RECORDED

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B FEB

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PAGE TWO

ARE FROM NY AND TWO FROM CLEVELAND. [REDACTED] HAS BEEN HIGHLY APPRECIATIVE OF THIS INFO AND SET DATE FOR NEXT MONDAY TO GIVE

[REDACTED] THEIR QUOTE, MAIL UNQUOTE. INDIVIDUAL, [REDACTED]

[REDACTED] OFFERED [REDACTED] SUGAR STAMPS AT ELEVEN DOLLARS PER HUNDRED POUNDS. [REDACTED] IN A DISCUSSION AS TO

WHY ACTIVITIES WERE SLOW MENTIONED QUOTE THE OPIUM ACT UNQUOTE AND

[REDACTED] STATED HE EXPECTED [REDACTED] CONSIDERABLE MONEY NEXT WEEK.

[REDACTED] CURRENTLY ATTEMPTING TO OBTAIN A NEW CAR [REDACTED] FEDERAL NARCOTICS AGENTS STATE [REDACTED] MAY BE IDENTICAL WITH [REDACTED]

KNOWN NARCOTICS PEDDLER, AND THAT [REDACTED] WAS, A KNOWN OPIUM SMOKER, IS DEFINITELY ASSOCIATED [REDACTED] IN PEDDLING

NARCOTICS AND THAT [REDACTED] ACTIVITIES ARE CONNECTED WITH THOSE OF

BENJAMIN "BUGSY" SIEGEL, BUT FEDERAL NARCOTIC BUREAU AT PRESENT IS UNABLE TO MAKE CASE. SURVEILLANCE AT [REDACTED] RESIDENCE REVEALS CAR

BELONGING TO [REDACTED] PARKED IN DRIVE. b7c

[REDACTED] AS THANKED [REDACTED] PROFUSELY FOR OBTAINING THE CHATEAU MARMOUNT APT. [REDACTED] FROM A CONFIDENTIAL SOURCE

A LETTER SENT TO VIRGINIA HILL [REDACTED]

S APPRECIATION FOR SIEGEL-S KINDNESS TO HER, ADDING THAT [REDACTED]

[REDACTED] IS ONE OF QUOTE HER SONS UNQUOTE AND IF SHE

COULD DO ANYTHING FOR SIEGEL WHO WAS REFERRED TO AS BABY BLUE EYES TO

LET HER KNOW. SIEGEL RETURNED TO LA JAN. TWO TWO, LAST, AND [REDACTED]

[REDACTED] SURVEILLANCE [REDACTED] REFLECTED THAT [REDACTED] MET SIEGEL

ON JAN. TWO THREE, LAST. SIEGEL DRIVES FORTYSIX CADILLAC SEDAN, CALIF.

PAGE THREE

LIC. SIX FIVE EIGHT NAUGHT, REGISTERED TO GEORGE GAFF, THE ACTOR.

CONFIDENTIAL SOURCE ADVISED THAT HE WOULD DEPART FOR LAS VEGAS JAN TWO THREE LAST. [REDACTED] SUBSEQUENTLY ADVISED SIEGEL AT VIRGINIA HILLS RESIDENCE EIGHT ONE NAUGHT LINDEN DR., BEVERLY HILLS, CALIF., THAT [REDACTED] MOTION PICTURE PRODUCER AND HOODLUM CONTACT, WAS VERY DESIROUS OF CONTACTING SIEGEL BEFORE HIS DEPARTURE FROM LA. CONFIDENTIAL INFORMANT ADVISES JACK DRAGNA HAS BEEN IN CONTACT WITH [REDACTED] MAN REFERRED TO BY DRAGNA AS [REDACTED] IN LA. HAS HAD MEETING WITH DRAGNA. DRAGNA HAS COMPLETED ARRANGEMENTS TO [REDACTED] REINSTALL LOOKOUT AT SANTA ANITA RACE TRACK, COMMENCING JAN. TWO FIVE, NEXT. TWO [REDACTED] NEW MEN OPERATING IN HOUSE NEAR TRACK AND ONE MAN INSIDE TRACK SIGNALLING. INFO RECD THAT HOUSE HAS TELESCOPE. INFORMANT ADVISES DRAGNA HAS QUOTE FIXED UP UNQUOTE THE DA-S OFFICE AND AN ARCADIA, CALIF, POLICEMAN. DRAGNA DOES NOT ANTICIPATE FURTHER ARRESTS. [REDACTED] RETURNED LA JAN. TWENTYONE. CONFIDENTIAL SOURCES ADVISE THAT [REDACTED] CONTACTS [REDACTED] SAYS HE MAY BE QUOTE ABLE TO GIVE UNQUOTE [REDACTED] SOMETHING. SAYS QUOTE THAT GUY UNQUOTE NAME UNKNOWN QUOTE MADE A MILLION UNQUOTE IN THE LAST SIX MONTHS, HAS ONLY [REDACTED] AND SCRATCH SHEET AND GREEN SHEET. [REDACTED] QUESTIONS WHETHER THEY CAN QUOTE GET TO HIM UNQUOTE. SAYS HE IS LEAVING IN COUPLE OF DAYS. [REDACTED] SUBSEQUENTLY CONTACTED [REDACTED] QUESTIONS WHETHER THAT QUOTE GUY UNQUOTE IS STILL IN TOWN. MENTIONS THE NAME [REDACTED] INVITES [REDACTED]

b7c

rec'd

TO QUOTE HE-LL FIGURE OUT HOW TO KILL THAT GUY UNQUOTE. [REDACTED]
REPEATEDLY TRIES UNSUCCESSFULLY IN THE EARLY HOURS OF THE MORNING ON
JAN. TWENTYFOUR INSTANT TO CONTACT [REDACTED]

[REDACTED] WHO IS AT THE HOLLYWOOD ROOSEVELT [REDACTED]
HOTEL. [REDACTED] FINALLY WIRES [REDACTED] REQUESTS HIM TO CALL QUOTE VERY
IMPORTANT UNQUOTE. HE SUBSEQUENTLY CONTACTS [REDACTED] ADVISES
[REDACTED] OF THE ABOVE. TELLS HIM THEY-LL MEET [REDACTED] MENTIONS QUOTE
DEAL UNQUOTE AND [REDACTED] REPEATEDLY MENTIONS QUOTE SHOULD HAVE NO
TROUBLE -- IT-LL TAKE TWO OR THREE DAYS AND POSITIVELY NOBODY MUST
KNOW ABOUT IT NOT EVEN [REDACTED] b7c
LATER [REDACTED] CONTACTS [REDACTED] AGREES TO MEET [REDACTED] LA-
UNABLE TO COVER MEET TO DETERMINE VICTIM OR THE NATURE OF THE QUOTE
DEAL UNQUOTE. IN [REDACTED] REFERENCE TO CASINO AT LAS VEGAS, [REDACTED]
[REDACTED] MENTIONS [REDACTED] THAT [REDACTED] QUOTE ISN-T PLAYING
UNQUOTE. [REDACTED] SAYS THAT [REDACTED] IS FRIENDLY QUOTE TOWARD US UNQUOTE.
HOWEVER, QUOTE IF HE WINS HE-LL HURT US UNQUOTE. - CON. SOURCE ALSO
ADVISE THAT [REDACTED] WAS WITH BENJAMIN "BUGS" SIEGEL UNTIL ELEVEN
O-CLOCK ON JAN. TWENTYONE LAST. [REDACTED] ADVISED [REDACTED] THAT HE WAS
DRIVING TO LAS VEGAS AND WAS GOING QUOTE TO TAKE A LITTLE MONEY UP

RE THERE UNQUOTE [REDACTED]
[REDACTED]
[REDACTED]

HOOD

END

Office Memorandum

UNITED STATES GOVERNMENT

DATE: January 29, 1947
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7-3-85 BY SP-7 mch/br

BELAMIN "BOSS" SIMSEL

MISCELLANEOUS INFORMATION CONCERNING - CRIME SURVEY

Reference is made to Salt Lake City teletype dated December 26, 1946, in which it is stated that [REDACTED]

[REDACTED] may have information relative to the payroll of Broward County, Florida, officials and other information concerning the seasonal plans of the gambling element there.

Inquiry revealed that there is no Hollywood News published in Hollywood, Florida, but that there are two weekly newspapers, one being the Hollywood Herald [REDACTED]

and the other known as the "Sun Tattler"

The Hollywood Herald is considered a sensational paper, more or less a scandal sheet. Both of these men are said to be middle age. There is no indication that they have in the past been close to the gambling situation in Broward County.

[REDACTED] This information was furnished to the Salt Lake City Field Division by teletype January 7, 1947, suggesting that they might re-contact the informant for additional information.

With reference to the gambling situation mentioned in the Salt Lake City teletype, gambling activities have not ceased in Broward County and at that time were not opened in Dade County. Some of the gambling establishments did open on Saturday January 11, 1947, in Dade County. DEFERRED RECORDING

With reference to teletypes dated December 27, 1946, and January 30, 1947, from the Salt Lake City Field Division concerning ownership of a house in Miami Beach, Florida, by a VIRGINIA HILL, it was determined that on February 8, 1946, VIRGINIA HILL purchased the following described property: Lot #1, Block 1D of Island #1, Sunset Island, Miami Beach, Florida, which is recorded in Flat Book #40, page 8, of the Public Records of Dade County, Florida, together with all the furniture, fixtures and equipment located on the premises of the above property. The address of VIRGINIA HILL was given as in care of [REDACTED]

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B I O

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Letter to Director, FBI

January 29, 1947

[REDACTED] b7c

The deed to this property was filed March 4, 1946, and is in Deed Record Book #2641, page 409, Dade County, Florida. The consideration expressed in the deed is \$10. and other valuable consideration but the tax stamps on the deed indicate that the purchase price was \$49,500.

On January 13, 1947, [REDACTED] Ocean View Postal Station, Miami, Florida, advised that he had been carrying mail to this address since March 1946 and that no one has been living there. Occasionally mail comes for VIRGINIA HILL which he puts in the mail box and a colored maid who is there frequently apparently takes care of this mail as she takes it in and it is never forwarded through him. b7c

[REDACTED] b7c

[REDACTED] stated that he would observe mail coming to this address in the future and any persons who might take residence thereat. b7c

It is noted that there are only a few houses in the vicinity, this being an exclusive neighborhood. [REDACTED] b7c

Reference is made to Chicago teletypes dated January 6th and 10th, 1947, concerning [REDACTED] and to Chicago letter dated January 9, 1946, wherein it is stated that [REDACTED] bookmaker friend of VIRGINIA HILL, is reported to be presently in Miami, Florida. This has not been verified to date but efforts are being made in the investigation of jewel theft activities to ascertain the location and activities [REDACTED] b7c

cc: Salt Lake City
Los Angeles
Chicago

[REDACTED] b7c

62-2576

FILE DESCRIPTION

BUREAU FILE

SUBJECT BUGSY SIEGEL

FILE NO. 62-81518

SECTION NO. 14

SERIALS 391

to

415

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-5-8 BY SP-7000/100

FEB 24 1947

TELETYPE

FBI SALT LAKE CITY

1-24-47

DIRECTOR AND SAC LOS ANGELES

ROUTINE

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION CONC
CRIME SURVEY. DEVELOPMENTS AT LAS VEGAS, NEVADA FOR WEEK ENDING
JANUARY TWENTY FOURTH. SIEGEL RETURNED TO LAS VEGAS FROM LOS ANGE
TWENTY THIRD INSTANT.

[REDACTED]

AT FLAMINGO HOTEL INCREASING. TOTAL GROSS REVENUE FROM CASINO
SINCE DECEMBER TWENTY SIXTH, OPENING DATE, APPROXIMATELY ONE
HUNDRED THOUSAND DOLLARS, BUT HOTEL CASINO AND DINNING ROOM STILL
OPERATING AT A LOSS.

BUSINESS b7c b7d

NEWMAN

END

ACK IN ORDER PLS

WA 10-38PM OK FBI WA GSC

OK FBI LA ERG

DIS

RECORDED
INDEXED
F B I
29 FEB 3 1947
EX-38

55 FEB 7 1947

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 27 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-6-85 BY SP7MJA/ML

WASH FROM LOSA 4

27

4-40 PM

DIRECTOR URGENT

RE BENJAMIN "BUGSY" SIEGEL, INFORMATION CONCERNING, CRIME SURVEY,
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NO FURTHER PARTICULAR IS KNOWN [REDACTED]

NOW, RE REQUESTED PERSONAL INTERVIEW WITH ME WHICH WILL BE
ARRANGED WITHIN NEXT SEVERAL DAYS TO DISCUSS SOME OTHER MATTERS.

HOOD

ACK PLS

DEXTON

TELETYPE

162-81518-392
FBI

51 FEB 12 1947

20 FEB 8 1947

*Letter sent
1/11/47
[unclear]*

EX-33

cc'd to [unclear]

b7c

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

JAN 9 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

TELETYPE DATE 1-5-45 BY SP-7 Mac/H

CONF TWO STATIONS WASH 16 AND NY 1 FROM LOSA 9 8-08 PM

DIRECTOR AND SACS SALT LAKE AND NEW YORK URGENT

BENJAMIN BUGSY SIEGEL, MISC INFO CONCERNING, CRIME SURVEY. REBUT

JAN THIRDO AND SALT LAKE TEL JAN NINTM. VIRGINIA HILL HAS RETURNED

TO LAS VEGAS. [REDACTED] WAS TOLD BY HILL THAT SHE WOULD

RETURN TO LA WITH HER HUSBAND, MEANING SIEGEL, WITHIN FEW DAYS BY

AUTOMOBILE. [REDACTED]

HILL'S PLANS DO NOT APPEAR TO BE DEFINITE. SHE HAS TOLD [REDACTED]

SHE IS GOING TO MIAMI, AND [REDACTED] SHE [REDACTED]

BOUGHT A RESIDENCE IN MIAMI [REDACTED]

SHE HAS ALREADY INSTRUCTED [REDACTED] TO RESERVE HER AN APT IN MEXICO

CITY. SHE TOLD [REDACTED] SHE IS EXCHANGING HER PRESENT APT FOR A HOUSE

IN LA, YET [REDACTED] SHE [REDACTED] WOULD EXCHANGE PRESENT APT FOR A

SMALLER APT. AS SOON AS HILL'S DEFINITE PLANS ARE ASCERTAINED

INTERESTED OFFICES WILL BE ADVISED. SALT LAKE CITY SHOULD ENDEAVOR

TO VIEW HILL FOR CURRENT COMPLETE DESCRIPTION.

SALT LAKE CITY ADVISED SEPARATELY FEB 3 1947

58 FEB 12 1947

Trans. to NY

cc [REDACTED]

b7c

62-1518-393

FBI

29 FEB 3 1947

Office Memorandum

UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: January 29, 1947

FROM :

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-5-95 BY SP7 mcl/hrs

SUBJECT:

BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY

The attention of Special Agent in Charge Hood of the Los Angeles Division was called to the Bureau's teletype of January 17, 1947, instructing the Salt Lake City and Los Angeles Field Divisions to discontinue technicals on this case, particularly with reference to the instructions relative to the return of agents working on this case as a special.

Hood inquired as to the reason the Bureau had instructed investigation in this case be discontinued and was advised because investigation to date had failed to reflect a violation within the jurisdiction of the Bureau. He stated that the technicals presently in operation on the associates of Siegel which have been operated in connection with the General Crime Survey program would be discontinued inasmuch as the information developed therefrom pertained exclusively to Siegel's operations.

RECORDED

162-81518-39

F B I
29 FEB 3 1947

54 FEB 5 1947

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 25 1947

TELEMETER

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

WASHINGTON FROM CHICAGO 1 25 2-17 PM

DIRECTOR

U R G E N T

BENJAMIN BUG SIEGEL, MISC. INFO. CONCERNING, CRIME SURVEY.
PERTINENT DEVELOPMENTS AT CHICAGO FOR WEEK ENDING JANUARY TWENTY-
FOURTH.

MC SWAIN

PLS ACK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-83 BY SP-7 mmp/bx

RECORDED 162-81578-3
FBI
JAN 29 1947
FEB 8 1947
FEB 10 1947

55 FEB 7 - 1947

62-81518-395

BRIGANDIN 1900-1910, WITH ILLUSTRATIONS
BY MICHELLE BROWN, INFORMATION CONCERNING
THEIR SURVIVAL

There is being forwarded under separate cover fourteen records, a portion of each one being in Italian or Sicilian dialect. The conversation in each instance is between JACK PRAGA, a subject of instant case, and [REDACTED] or PRAGA and [REDACTED]. The Italian or Sicilian cuts are as follows:

M 83 -	1
M 43 -	2
M 40 -	3
M 73 -	4
M 75 -	5
M 15 -	6
M 25 -	7
M 35 -	8
M 41 -	9
M 46 -	10
M 50 -	11
M 76 -	12
M 77 -	13
M 80 -	14

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-81 BY SP-1/mad/c

GENERAL CHAIR
IN CHAIRMAN
DIRECTOR OF THE BOARD

The Laboratory is requested to translate the above indicated cuts and furnish this office with the results thereof. It will not be necessary to return these records upon completion of the translation.

12-2837

RECORDED

INDEXED

303

14-2158-396

58 FEB 12 1947

RESEARCH - ITALY - 1947
 MISCELLANEOUS INFORMATION CONTAINED
 IN THIS SURVEY

1417

There is being forwarded under separate cover twelve records, a portion of each one being in Italian or Sicilian dialect. The conversation in each instance is between JACOB GRAMA, a subject of instant case, and [redacted] or GRAMA and [redacted]. The Italian or Sicilian words are as follows:

- # 85 - Oct 1
- # 97 - " 1
- # 97 - " 3
- # 1 - " 3
- # 11 - " 3
- # 21 - " 2
- # 35 - " 1
- # 35 - " 3
- # 45 - " 1
- # 45 - " 4
- # 73 - " 1
- # 74 - " 2
- # 92 - " 2
- # 99 - " 1
- # 85 - " 4

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 11-15-85 BY SP-7 MCF/STP

Continued to # 27 Oct 1

EXAMINED BY
 ST/OP DPAT

~~DEFERRED RECORDING~~

The Laboratory is requested to translate the above indicated cuts and furnish this office with the results thereof. It will not be necessary to return these records upon completion of the translation.

62-2857

RECORDED
 &
 INDEXED

303 62-8108-397
 FBI

29 FEB 3 1947

58 FEB 12 1947

March 5, 1947

71-151

Reference is made to your letter dated January 22, 1947 regarding transmission of recordings made by your office during a technical surveillance on Jack Spector.

In compliance with your request there are enclosed copies of the transcription requested in reference letter.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-25-85 BY SP-7 [signature]

62-5781-397 ✓

b7c

EX-118

COMMUNICATIONS SECTION	
MAILED 10	
★	MAR 5 1947 P.M.
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn
- Mr. Nease
- Miss Gandy

RECEIVED - FBI
MAR 2 2 03 PM '47

WAB

57 MAR 7 1947

WAB 10 12

WAB 1 12

SUBJECT: REPORTED INTEREST IN BACKSTREET
IN THE PURCHASE OF HOTELS

MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY
(Bureau File No. 65-36007)

Reference is made to the report of the Los Angeles office in this case, dated November 13, 1946. Bureau Memorandum, dated August 23, 1946, copies of which were designated for Chicago and New York, instructed that reports were to be received in this case every sixty days.

Since the submission of the Los Angeles report, referenced to above, no additional information has been received upon which a report could be predicated. Consequently, until information is received from offices still having outstanding leads on this case no report is being submitted from the office of origin. Those offices having leads have been designated to receive copies of this letter.

It is requested that those offices expedite the leads on this case so that the investigation can be handled in accordance with Bureau instructions.

cc: Chicago
Detroit
Newark
New York

50 FEB 18 1947

RECORDED

INDEXED

303

EX-66

162-81518-398
F B I
29 FEB 3 1947

HANDLED BY
STICK DESK

United States Department of Justice
Federal Bureau of Investigation

Los Angeles 13, California
January 20, 1947

IN REPLY, PLEASE REFER TO
FILE NO. 66-119

RECOMMENDATION FOR INSTALLATION OF TECHNICAL
OR MICROPHONE SURVEILLANCE

RE: Title BENJAMIN "BUGS" SIEGEL, w.a.s.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-85 BY SP-2 mdf/pt

Character of Case Miscellaneous

Field Office Los Angeles

Symbol Number

Type of Surveillance (Technical or
Microphone) Microphone

1. Name and address of subject:

2. Location of technical operation: Same

3. Other technical surveillances on same subject: Technical Surveillance

4. Cost and manpower involved:

Part time of two Agents to monitor
special meetings which subject has in his home approximately two
nights a week.

COPIES DESTROYED

44 NOV 20 1964

RECORDED
&
INDEXED

29 FEB 4 1947

5. Adequacy of security: Security would be good.

6. Type of case involved: [REDACTED] is being investigated in connection with his activities as the lieutenant of BENJAMIN "BUGSY" SIEGEL, nationally known gangster. [REDACTED] b7

7. Connection or status of subject in the case: The subject represents BENJAMIN "BUGSY" SIEGEL in all of his business transactions and also arranges for meetings of other outstanding hoodlums coming to Los Angeles in his apartment. He has also been connected by "fingering a jewelry burglary" which is now being investigated by this and the Salt Lake City Office. He also acts for the hoodlum interests in bribing various officials.

8. Specific information being sought: The specific purpose for this microphone installation would be to cover meetings which [REDACTED] has in his apartment. Through the technical surveillance now in existence we have learned of occasional meetings which he calls in his apartment attended by such hoodlums as [REDACTED] and JACK DRAGNA. It is hoped that through the microphone surveillance the plans and programs of these individuals will be made known to this office. It is anticipated that they will discuss projects in violation of the laws not only of the State but probably of the Federal Government and it is believed that this will be the only means available to us to determine what these men talk about in these meetings. b7c
9. Reasons for believing the specific information will be obtained by the technical surveillance: Experience has shown that most of the meetings of this group of underworld characters are held in [REDACTED] apartment rather than in some public meeting place or someone else's apartment where members of the family might overhear their conversation. [REDACTED] lives alone. b7c

10. Importance of case and subject: This case is considered one of the most important to the Bureau as BENJAMIN "BUGSY" SIEGEL, [REDACTED] JACK DRAGNA and others associated with them practically control the racketeering b7c

and underworld activities in the West and to a large degree influence the activities throughout America.

11. Possibilities of obtaining desired information by other means (Explain in detail): So far it has not been possible to develop any informant close enough to [REDACTED] DRAGMA or others who would be able to report on conversations these men have together in [REDACTED] apartment. It is doubtful that anyone outside their close circle knows what is going on in these meetings. b7c

12. Risks of detection involved: The risks of detection are negligible. b7E
[REDACTED]

13. Probable length of technical surveillance: 90 Days.

14. Request made for technical surveillance by any outside agency (name specific official, title and agency): None.

15. Remarks: It is requested that the Bureau immediately authorize installation of this microphone and that this office be advised by teletype.

16. Recommendation of Assistant Director: It is recommended that installation be made. Memorandum submitted.

NOT

*Re: Sanction
for purchase
microphone
11/2/52*

17. Recommendation of Assistants to the Director:

 b7c
AIR MAIL

CONFIDENTIAL
FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

LOS ANGELES

FILE NO. **62-2837**

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 12/20/46 1/7/47	PERIOD FOR WHICH MADE 12/20/46 - 1/7/47	REPORT MADE BY [REDACTED]
TITLE BENJAMIN "BOOST" BIEGM, with aliases			CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING - CRIME SURVEY

SYNOPSIS OF FACTS:

73206

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/17/01 BY 60320/UC/STP

SAC, LOS ANGELES, having financial difficulties, has been promised \$10,000. **DRACH**'s recent arrest on robbery charge dismissed and he has instituted suit for \$100,000, charging false arrest against Los Angeles Police Department officers. Track crew of L.A. News Service, **[REDACTED]** arrested 1/7/47 at Santa Anita track, booked at L.A. Co. Jail charged conspiracy to violate bookmaking laws later released \$1,500.00 Bond.

[REDACTED]

[REDACTED]

[REDACTED] **REPAIR OF BIEGM** asking publicity for Flamingo, contacted **[REDACTED]** motion picture producer, concerning making of picture on Flamingo Casino and assured them his cooperation.

APPROVED AND FORWARDED [Signature]	SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN THESE SPACES 62-79518-400 F B I 29 FEB 3 1947	RECORDED INDEXED Exp 16
COPIES OF THIS REPORT (2) - Bureau 2 - Chicago 1 - Cincinnati (Inf.) 2 - Cleveland 2 - Miami 2 - New York City 2 - Salt Lake City (Inf.) 2 - San Francisco 4 - Los Angeles		b7c	

50 APR 9 1947

~~CONFIDENTIAL~~

71310

VIRGINIA HILL, [redacted]'s mistress, has purchased a house in Sunset Islands, Miami, Florida, and has acquired a residence in an exclusive section of Beverly Hills, Calif.

HILL states [redacted] must remain active in management of Flamingo because other persons associated with him in this enterprise won't permit his dropping out. She states she may have to hide him out because he told her he would have to kill himself in order to get away from these persons.

73207

- P -

REFERENCE:

Report of Special Agent [redacted] Los Angeles, dated December 20, 1946.

DETAILS:

AT LOS ANGELES, CALIFORNIA:

This is a joint report of Special Agents [redacted] and the writer.

- 1a - ~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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62-81518-400 pgs 2+3

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~~CONFIDENTIAL~~

71313

[REDACTED]

[REDACTED]

[REDACTED] asked [REDACTED] about the new racing service taking over the Continental News Service. [REDACTED] said that it might be affected by purchase, but anyway there would soon be one service. [REDACTED] was asked what part [REDACTED] played in the news service and [REDACTED] said that [REDACTED] had nothing to do with it except to go out and get business, that is contact bookmakers and get them to use the new service. [REDACTED] said that BENNY SIEGEL is the actual head of the new Transamerica Wire Service.

[REDACTED]

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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CONFIDENTIAL

On January 3, 1947, agents of the Transportation Security Service were arrested signalling [redacted] Santa Anita [redacted] to a house in the immediate vicinity and these three suspects were booked on suspicion of criminal conspiracy. Information concerning the arrests which is reported elsewhere in this report was much concerned to [redacted] JACK DRAGNA and others interested in the wire service. It was ascertained from [redacted] that [redacted] when contacting JACK DRAGNA assured DRAGNA that the arrests were made outside of the track 346 house where "they" (believed to be the Security Police) had no jurisdiction.

On the same date [redacted] in contacting [redacted] Los Angeles bondman in an effort to locate the three men in any of the jails in the metropolitan area so that they could be bailed out, inquired [redacted] whether he talked to [redacted] [redacted] stated that he did and [redacted] stated that the D.A.'s office had made the arrests. From the same source, it was ascertained that [redacted] telephonic contact with BEN SIEGEL stated that the arrests were made on the outside of the track, indicating that the arrests were exclusively the work of the D.A.'s office and not the security track office.

ACTIVITIES OF [redacted] FROM DECEMBER 20, 1946 to JANUARY 9, 1947:

It was ascertained from [redacted] that [redacted] was going to leave for Las Vegas on the morning of December 26, 1946 and attend the opening of the Flamingo Casino there. From the same source, it was ascertained that prior to his leaving [redacted] had been in contact with [redacted] GEORGE RAFT, and many other Hollywood celebrities, inviting them in behalf of BEN SIEGEL to attend the opening of the Flamingo Casino.

On December 24, 1946 it was ascertained from [redacted] the [redacted] was in telephonic communication with BEN SIEGEL at Las Vegas at which time [redacted] stated the "kid" [redacted] asked [redacted] on the same date and the [redacted] wanted to find out about the furs and stuff. [redacted] subsequently contacted GEORGE RAFT and questioned RAFT concerning the purchase of furs [redacted] At this time [redacted] asked whether the furs were "warm" to which RAFT stated that they were not.

On January 3, 1947 [redacted] returned from Las Vegas and it was likewise ascertained on January 4, 1947 that VIRGINIA HILL was in the City of Los Angeles. Confidential source advised that [redacted] had contacted [redacted] advised that BEN SIEGEL was coming in Los Angeles from Las Vegas and he was eager to have a conference in an effort to develop publicity to boom the Flamingo Casino.

On January 4, 1947 [redacted] in conversation with [redacted] [redacted] partner with BEN SIEGEL in the Flamingo Hotel and Casino, was advised that the new Flamingo Casino operations were not too successful and that BEN SIEGEL was acting like a prima donna. He further stated that the Flamingo did not have proper publicity in the line of entertaining. They further stated that lots of people were complaining about the Casino being filled with a "bunch of tight lipped gunmen." [redacted] stated that "the atmosphere is not friendly and the boys

CONFIDENTIAL

71317

b6 January 2, 1947, as reported by [redacted] contacts
[redacted] in behalf of BEN SIEGEL for the purpose of producing motion pictures at the Flamingo Casino for nationwide publicity. At this time [redacted]
[redacted] advised that he was leaving for Cuba, but would return in a period of one week and he would do everything possible to back the Flamingo Casino by using his name, movie stars and motion pictures. [redacted] stated that he was earning \$1 million per seat behind them and that he would back them. From the same conversation, it was ascertained that [redacted] (phonetic) was hired by BEN SIEGEL as the publicity man for the Flamingo Casino recently.

- 8 -

On January 8, 1947, [redacted] reported that BEN SIEGEL had telephonically contacted [redacted] and that he requested [redacted] to get him a ticket on the Constellation for New York on the night of January 13, 1947.

b7c

- 8 -

~~CONFIDENTIAL~~

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62-81518-400 pgs 10 to 12

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~~CONFIDENTIAL~~

71322

[REDACTED]

Reference is made to the report, dated December 20, 1946, page #10, wherein is set out information that on November 10, 1946 JACK DRAGMA had contacted [REDACTED] in Los Angeles, who were registering at the Biltmore Hotel.

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

71323

The following information has been submitted by [redacted] unless otherwise
indicated, and covers the period since September 20, 1945, when the last
report was submitted.

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~

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62-81518-400pg 15

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~~CONFIDENTIAL~~

71325

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

JACK DRAGNA:

Information concerning this individual will be set out in detail elsewhere in this report, but he and [REDACTED] have had frequent contacts.

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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CONFIDENTIAL

71337

AMIN "BUGGY" SIEGEL, W.A.

AMIN "BUGGY" SIEGEL has been spending practically all of his time in Las Vegas, Nevada since last Los Angeles report in instant memo, dated December 22, 1946, and the Salt Lake City Field Division will report SIEGEL's activities in Las Vegas, no information is being set out in this report concerning SIEGEL's activities except for that already covered by [redacted] under the above section, captioned [redacted]. Reference is made to Salt Lake City teletype to the Bureau, Los Angeles, and New York, dated January 9, 1947, reflecting that on January 8, 1947 SIEGEL requested [redacted] in Los Angeles to make reservations on the late TWA Constellation flight from Los Angeles to New York City on January 13, 1947. On January 10, 1947, [redacted] advised that [redacted] contacted SIEGEL, who was in Las Vegas, advising that he had SIEGEL's ticket for the 13th and SIEGEL requested [redacted] to get another and to get one for VIRGINIA HILL from New York City to Florida leaving New York City on January 15, 1947.

SIEGEL advised that [redacted] (phonetic) was at the Savoy Plaza Hotel in New York City and that [redacted] should have [redacted] call SIEGEL in Las Vegas, Nevada. After [redacted] several attempts to contact [redacted] at the Savoy Plaza Hotel in New York City, he ascertained that [redacted] was presently staying at the Commodore Hotel in New York City and sent [redacted] telegram, advising him to call SIEGEL by telephone at the Flamingo or the Last Frontier Hotel in Las Vegas. [redacted] subsequently advised SIEGEL that he had obtained the following reservation for VIRGINIA HILL: Flight 60, TWA Constellation, leaving Los Angeles 9:30 P.M., January 13, 1947, arriving New York City 10:20 A.M., January 14, 1947. b2

On January 8, 1947, [redacted] advised that SIEGEL was having trouble in Las Vegas, Nevada because the local Las Vegas businessmen were banding together against SIEGEL and were refusing to have anything to do with him or his associates. [redacted] believed that SIEGEL might possibly have some license trouble as result in Las Vegas. b2 b7c

VIRGINIA HILL

[redacted] advised on January 6, 1947 that VIRGINIA HILL had arrived at the Chateau Marmont, 8221 Sunset Blvd., Apartment 6-D, on January 4, 1947 and [redacted] b2 b7c

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71340

[REDACTED]

[REDACTED] further advised that VIRGINIA HILL had purchased a residence in Miami, Florida in the exclusive residential section called Sunset Islands, Miami Beach. Upon her recent return from Las Vegas, VIRGINIA HILL advised [REDACTED]

[REDACTED]

On January 7, 1947, VIRGINIA HILL advised [REDACTED] that she would depart to Las Vegas, Nevada at midnight, January 7, 1947, and would return with "her husband" the next day or two by automobile.

[REDACTED]

On January 6, 1947, Special Agents [REDACTED] observed an unidentified individual, believed to be [REDACTED] brother to VIRGINIA HILL, driving BENJAMIN "BUGSY" SIEGEL's 1946 Chrysler Convertible Sedan, California License 87 U 344, on Sunset Boulevard. This individual parked SIEGEL's automobile in front of the Chateau Marmon Apartments on this date and went to Apartment 6-B.

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71341

Reference is made to Salt Lake City teletype, dated December 31, 1946, wherein it is set out information that [redacted] advised on December 29, 1946 that [redacted] will contact [redacted]

[redacted] advised him that she intended to see his apartment at the Reform Hotel because she would be in Mexico City on January 26, 1947.

[redacted]

In connection with the same case, Agents contacted [redacted] who is known to have been friendly with BENJAMIN "BUGSY" SIEGEL in connection with the building of the Flamingo Hotel in Las Vegas. Bureau Agents ascertained that [redacted]

[redacted]

[redacted]

[redacted]

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71243

January 4, 1947, [redacted] advised that VIRGINIA HILL had contacted [redacted] and requested him to pay for the rent of apartment 6-D at the Chateau Marmont. She advised that [redacted] were at the apartment with her and that SIEGEL had wanted her to go to Las Vegas with [redacted] who was going to New York City from Las Vegas in the immediate future. VIRGINIA HILL definitely indicated that she did not like Las Vegas, Nevada, and that "she must go to Florida and will be on her way soon." She added that [redacted]

[redacted] had advised SIEGEL that [redacted] would stay in Los Angeles until [redacted] opened her engagement at the Flamingo Hotel in Las Vegas.

had

VIRGINIA HILL added that she had just contacted [redacted]

[redacted] had invited VIRGINIA HILL to visit them.

VIRGINIA HILL indicated that she did not know what SIEGEL wanted in connection with the leasing of the apartment at the Chateau Marmont apartments and instructed [redacted] that he should contact SIEGEL to determine if they should pack all their things in order to move. [redacted] advised that SIEGEL's decision would hinge on VIRGINIA HILL's departure. She stated definitely that she would be leaving Los Angeles before the 15th of January.

In a subsequent conversation between VIRGINIA HILL and [redacted] on January 7, 1947 VIRGINIA HILL stated that she had recently been at Slespy Maxie's Night Club and had met [redacted] obtaining his telephone number. VIRGINIA HILL added that SIEGEL wanted to talk to [redacted] VIRGINIA HILL added that SIEGEL was very upset because [redacted] had sent a publicity agent to ask him information concerning the Flamingo Hotel. She added that SIEGEL had hired one [redacted] and had chased the agent away from the hotel. In a gasting manner [redacted] stated that before long SIEGEL would be out in front of XAVIER Cugat directing the band. VIRGINIA HILL added that SIEGEL had been having much trouble signing up entertainers at the Flamingo Hotel. She added that SIEGEL had wanted to close the place, but VIRGINIA HILL and [redacted] had advised him not to. HILL stated that she had repeatedly told SIEGEL that he should bring a manager from New York City who knows how to run a night club in order to operate the Flamingo Hotel. She was certain that SIEGEL would not care very much about the Flamingo Hotel, but inasmuch as other interests were behind him in it "he had to care." In this connection she added that SIEGEL stated that he will probably have to kill himself in the end and she advised him that he would not have to because she would hide him. The exact meaning of this point of the conversation could not be determined by the informant, but it is believed that VIRGINIA HILL was referring to individuals who were bucking SIEGEL.

CONFIDENTIAL

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71345

At various times, including the time of the Los Angeles
Martin Night Club was attended frequently by VIRGINIA HILL.

[REDACTED]

Reference is made to previous information furnished

[REDACTED]

might be contacted
by Bureau Agents and possibly developed as an informant concerning SIEGEL's
activities in connection with narcotics,

[REDACTED]

[REDACTED]

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7135

UNDEVELOPED LEADS

THE CLEVELAND FIELD DIVISION

At Cleveland, Ohio, will ascertain the activities of [redacted] and attempt to learn what meeting it is that he intends action before in connection with some deal in which [redacted] are interested.

Will identify [redacted]

Will identify [redacted] and attempt to learn how he ties in with [redacted]

Will identify [redacted] *bx*

Will obtain further background on [redacted] and determine what his association is with [redacted] other than social.

Identify [redacted]

Will identify [redacted] *b*

Will determine if the "Sons of Italy", telephone no. Randolph 1649, is a front for the syndicate. It may be that this is the place at which meetings are held every two weeks and where some decision is to be made concerning a deal in which [redacted] are interested. *b*

It appears that [redacted] prestige and power locally stems from his Cleveland connections and it is significant that following [redacted] visit here [redacted] is now attempting to buy himself an isolated residence. The allegation has been made in the past that [redacted] acts as a front for the syndicate in Los Angeles and the Cleveland Office should bear this in mind in conducting its investigations. The Los Angeles Office is still of the opinion that narcotics may be an important phase of the activities of this mob.

THE CHICAGO FIELD DIVISION

At Chicago, Illinois, will through informants ascertain the reaction of [redacted]

~~CONFIDENTIAL~~

b2

~~CONFIDENTIAL~~

Will continue vigorous investigation of [redacted] and his activities [redacted] The Chicago Office will bear in mind [redacted] contacts with [redacted] in San Francisco and VIRGINIA HILL. [redacted] It is present is believed to be a key figure in this investigation and his activities should be thoroughly covered, especially along the line of narcotics and jewelry.

Will identify [redacted]

THE MIAMI FIELD DIVISION

At Miami, Florida, will ascertain the activities and contacts of [redacted] as set forth in Los Angeles teletype, dated January 17, 1947.

THE SAN FRANCISCO FIELD DIVISION

At San Francisco, California, will investigate the activities and contacts of [redacted] It is pointed out that she may be possibly engaged in white slavery and she is a person of primary importance in this investigation.

THE NEW YORK CITY FIELD DIVISION

At New York City, will identify [redacted] [redacted] has been contacting in connection with a deal involving ships or steel. [redacted]

Will ascertain the identity and activities of [redacted] who is registered at either the Commodore or the Savoy Plaza Hotel to determine what his association might be with BEN SIEGEL.

THE LOS ANGELES FIELD DIVISION

At Los Angeles, California, will identify [redacted] and establish the nature of his dealings [redacted]

Will determine the identity of [redacted]

Will recontact [redacted]

Will continue to vigorously investigate the activities of VIRGINIA HILL and BENJAMIN "BUGSY" SIEGEL.

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[REDACTED] and [REDACTED] on [REDACTED]

[REDACTED] information concerning the lease on the property for
[REDACTED] are negotiating which will be used as an
appliance store. [REDACTED]

[REDACTED]

Will identify [REDACTED] and establish the nature of his feelings
with [REDACTED] 1352 b

Two copies of this report are being designated for the Salt Lake
City Field Division inasmuch as SIEGEL spends practically all of his time
at the Flamingo Hotel.

One copy is being designated for the Cincinnati Field Division for
its information since [REDACTED] is powerful in the State of Ohio. b

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DER

Special Agent

F.B.I.

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FBI

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INDEX GUIDE

TITLE:
BENJAMIN "BUGSY" STEGEL, with aliases.

CHARACTER:
MISCELLANEOUS; INFORMATION.
CONCERNING - CRIME SURVEY

S. A. i

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HILL, VIRGINIA

HOLLYWOOD NIGHT LIFE

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RAFT, GEORGE

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T. A. NEWS SERVICE

[REDACTED]

TEHUANTEPEC LUMBER COMPANY

[REDACTED]

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JAN 11 1947

TELETYPE

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WASH FROM LOSA 2 11 1-30 P

DIRECTOR URGENT

BENJAMIN "BUGSY" SIEGEL WAS MISC INFO CONCERNING, CRIME SURVEY.
REMYTEL JAN TEN, WEEKLY SUMMARY. [REDACTED] IN MIAMI BEACH
LAYING LOW ON INSTRUCTIONS FROM [REDACTED] AS STATED IN
MYTEL. [REDACTED] IN CLEVELAND AWAITING ARRIVAL OF [REDACTED]
FROM LOS ANGELES, WHO HAS MADE DECISION AS TO HOW DEAL IN WHICH
[REDACTED] ARE INTERESTED SHOULD BE HANDLED.

RECORDED
&
INDEXED

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Quinn
Mr. Nease
Mr. Gandy

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OTHERWISE

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- Mr. Clegg
- Mr. Coffey
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease

FBI BALT LAKE CITY
DIRECTOR AND SAC LOS ANGELES

10-29 AM MST
URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION CONCERNING
CRIME SURVEY. REFERENCE BUREAU TELETYPE
SURVEILLANCE DISCONTINUED 3 P.M.
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ON LONG DISTANCE LINES

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OK FBI LA C.J.MOH

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COMMUNICATIONS SECTION

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Mr. Nichols _____
Mr. Rosen Re _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____

WASHINGTON FROM BOSTON 3

22 10.55 A

DIRECTOR

ROUTINE

BENJAMIN * BUGS * SIEGEL, MISCELLANEOUS INFORMATION CONCERNING, CRIME
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BEFORE THE NUMBER EIGHT TWO NAUGHT TWO FOUR FOUR IS THIRTYEIGHT WITH
SIX INCH BARREL SOLD TO AMERICAN WHOLESALE HARDWARE COMPANY, LONG BEACH
CALIF. SOLD APRIL FIVE, NINETEEN FORTYSIX. LEADS CONNECTION WITH ABOVE
CAPTIONED MATTER BEING LEFT TO THE DISCRETION YOUR OFFICE.

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Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	

FBI SALT LAKE CITY 1-20-47 2-30 PM MDC

DIRECTOR AND SAC LOS ANGELES ROUTINE

BENJAMIN "BUGS" SIEGEL, MISC. INFO. CONCERNING, CRIME SURVEY.

SAS [REDACTED] DEPARTED LAS VEGAS,

NEWADA FOR LOS ANGELES WESTERN AIRLINES SEVEN THIRTY AM TODAY.

WM 58 4 27 PM '47

NEWMA

END

THIRD LINE FIRST WORD IS NEVADA

ACK IN ORDER

WA 4-30 PM OK FBI WA DC SK

LA OK FBI EDSV

52 FEB 11 1947

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RECORDED

162-41518-404
F B I

31 JAN 28 1947

EX-15

CC Movement

JAN 17 1947

TELEMETER

55901

3-4775-59PM

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols **P** _____
Mr. Rosen **RE** _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

10

023401-202114

EX-48

ac.

62

JAN 17 1947

TELETYPE

DIRECTOR

RE: [REDACTED] INFO. CON

PRIME SURVEY. SUMMARY OF INFO SINCE JAN. TEN, LAST.

HIGHLY AMUSED AT CURRENT NEWSPAPER STORIES THAT AN OFFER OF TWENTY FIVE HUNDRED DOLLARS HAS BEEN MADE TO THE PERSON WHO SUCCEEDS IN KILLING HIM. HE OPENED A GAMBLING JOINT JAN. THIRTEEN, LAST, LOCATION NOT KNOWN. HE CONTINUED IN CLOSE CONTACT WITH [REDACTED] SPOKE OF DELIVERING ANOTHER LOAD AND TOLD SOMEONE TO GET THE ORDER READY. PRESENTLY NEGOTIATING FOR LEASE ON STORE TO HOUSE AN APPLIANCE BUSINESS AND ATTEMPTING TO GET ASSURANCES OF MERCHANDISE FROM EAST.

SIEGEL RETURNED TO L.A. JAN TWELVE, LAST WITH VIRGINIA HILL AND WAS SURVEILLED JAN FOURTEEN, LAST, MOVING HIS PERSONAL BELONGINGS FROM CHATEAU MARMONT APTS. TO EIGHT ONE TWO N. LINDEN DR., BEVERLY HILLS, CALIF., WHICH RESIDENCE HILL HAS OBTAINED TEMPORARILY FOR EXCHANGE OF HER HOUSE IN MIAMI. SIEGEL ARRANGED FOR [REDACTED] TO TAKE OVER SIEGEL'S APT AT CHATEAU MARMONT. [REDACTED] CLEVELAND, OHIO, IS AN ASSOCIATE OF [REDACTED] JACK DRAGNA [REDACTED]

CONFIDENTIAL SOURCES ADVISED TRANSAMERICA NEWS SERVICE OPERATING LOCALLY AT LOSS OF THREE HUNDRED DOLLARS PER WEEK. NAMES OF PREVIOUS RECORD OF [REDACTED] IN [REDACTED]

58 FEB 11 1947

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-5-83 BY 522

Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Mr. Tamm
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease

b7c

b7D

b7c

PAGE TWO

BOOKIES IN L.A. AND HOLLYWOOD AREA, SUBSCRIBERS TO THE SERVICE,
OBTAINED. DRAGNA HAS BEEN IN CONTACT WITH [REDACTED] RE OPERATION OF
TRACK CREW AT SANTA ANITA RACE TRACK. TRIAL OF INDIVIDUALS ARRESTED

JAN SEVEN, LAST, AT SANTA ANITA IS SET FOR JAN. TWENTY NINE,
NEXT. [REDACTED] DEPARTED JAN THIRTEEN, LAST TO CARE FOR SIEGEL-S
BUSINESS IN LAS VEGAS. [REDACTED] EXPECTED TO RETURN L.A. JAN NINETEEN
OR TWENTY NEXT.

HOOD

END AND ACK PLS

2

CONFIDENTIAL

F.B.I. TELETYPE

CLASSIFIED BY: *22-2000/65*
DECLASSIFY ON: *OADR 2-5-85*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FBI SALT LAKE CITY

DIRECTOR AND SAC, LOS ANGELES

7-00 PM URGENT

RE BENJAMIN QUOTE BUGS UNQUOTE RIEDEL, MISCELLANEOUS
INFORMATION CONCERNING, CRIME SURVEY., RE BUREAU TELETYPE
ON ROOM 412 HOTEL LAST FRONTIER DISCONTINUED 6-00 P.M.

9-00 P.M. OK FBI WA DC KK
RECEIVED

9-03 P.M.

F B I

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

CONFIDENTIAL

Confidential

UNITED STATES GOVERNMENT

DATE: January 2, 1941

FROM: SAC, Los Angeles
SUBJECT: BENJAMIN "BOGE" SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING - CRIME SURVEY

Reference is made to your recent teletype wherein information was requested concerning [redacted]. A review of the files of the Los Angeles Field Division has been made in accordance with your request.

A report was made at Los Angeles by Special Agent [redacted] January 2, 1941, in the case entitled [redacted]

Agents interviewed [redacted] in this report the [redacted]

[redacted]

The Agents in connection with this case contacted [redacted] who has been of interest in the SIEGEL case, [redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9/15/88 BY SP-9 mcl/ps

Let's See It
for [redacted]

ENCLOSURE

HANDLED
TOL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7d with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62-81518-408 pg 2

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

cc-Mr. Rosen

b7c

SAC, Salt Lake City

January 21, 1947

Director, FBI

BENJAMIN "BUCK" SINGEL, with aliases,
MISCELLANEOUS; INFORMATION CONCERNING
CRIME SURVEY

There is enclosed a letter dated January 7, 1947, which was inadvertently forwarded to the Bureau by the Los Angeles Field Division concerning information that your office had requested of the Los Angeles Field Division concerning [REDACTED]. The original of this letter is being retained by the Bureau.

b7c

Enclosure

cc - Los Angeles

B.I.R.-5

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/6/84 BY SP-5 [signature]
SP-7 mac/ps

RECORDED 62-71518-408
& INDEXED F B I
EX-48 33 32 JAN 29 1947

JAN 21 1947 P.M.

b7c

Tolson
E. A. Tamm
Clegg
Glavin
Ladd
Nichols
Rosen
Tracy
Carson
Egan
Gurnea
Harbo
Jardon
Laughlin
Quinn Tamm
Nease
Gandy

FEB 17 1947

COMMUNICATIONS SECTION

JAN 31 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-95 BY SP-7/mrb

FBI SALT LAKE CITY 1-31-47 4-2 4 PM MST RMH

DIRECTOR, FBIROUTINE.....

BENJAMIN "BUGS" SIEGEL, MISC, INF. CONC., CRIME SURVEY. DEVELOPMENTS

FOR WEEKEND OF JANUARY THIRTYFIRST. SIEGEL RETURNED TO LOS ANGELES
JANUARY TWENTYEIGHTH INSTANT AND PROBABLY STAYING WITH VIRGINIA HILL
AT EIGHT ONE NAUGHT, LINDEN DRIVE, BEVERLY HILLS, OR WITH [REDACTED]

SIEGEL ADVISED [REDACTED]

PRIOR TO DEPARTURE FOR LOS ANGELES THAT FRANK COSTELLO, JOE
ADONIS, AND MEYER LANSKY MAY WANT TO KILL SIEGEL FOR LOSING LARGE
SUM OF MONEY IN CONSTRUCTION FLAMINGO HOTEL AT LAS VEGAS, SINCE SIEGEL
HAD CONDUCTED CONSTRUCTION AGAINST THEIR WISHES. SIEGEL SAID HE MUST
GO EAST AND FACE THEM SOON. ALLEGED DEADLINE FOR MAKING FINAL SETTLE-
MENT WITH DEL E. WEBB, [REDACTED] CONSTRUCTION COMPANY, JANUARY TWENTY
NINTH PAST AND RESULTS OF SETTLEMENT NOT [REDACTED]

ADVISED [REDACTED] JANUARY THIRTY THAT MONEY CANNOT PREVENT
LOSS OF FLAMINGO, BUT SIEGEL [REDACTED] KNEW STEP TAKEN ON THEIR
PART MEANS VOLUNTARY OR INVOLUNTARY BANKRUPTCY OF NEVADA PROJECT COR-
PORATION. [REDACTED]

88 FEB 17 1947

COPIES DESTROYED

44 NOV 17 1964

62-81518-409

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Mr. Nease	_____
Miss Gandy	_____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

62-81518-409 p92

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XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

F.B.I. TELETYPE

CLASSIFIED BY: *SP-7 mab/bs*
DECLASSIFY ON: *DADR 11-5-83*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

WASH FROM LOSA 13
DIRECTOR ROUTINE

4-26 PM '67

BENJAMIN BUGS SIEBEL, MISCELLANEOUS INFORMATION CONCERNING
TECHNICAL SURVEILLANCE

DISCLOSED
RECORDED

RECEIVED

~~CONFIDENTIAL~~

4-26-67
8-29-67

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

F.B.I. TELETYPE

RECEIVED
FBI
JAN 10 1964

F.B.I.

NY-10

1

CONFIDENTIAL

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 30 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-1-85 BY SP-7 MAC/STW

FBI SALT LAKE CITY 1-30-47

6-12 PM

RMB

DIRECTOR AND SAC LOS ANGELES URGENT

BENJAMIN [REDACTED] "BUGS" SIEGEL, MIS INFO CONC, CRIME SURVEY. [REDACTED]

[REDACTED] ADVISED TODAY THAT SIEGEL RETURNED TO LOS ANGELES, AFTER-
NOON OF JANUARY TWENTYEIGHT INSTANT AND CAN BE LOCATED WITH VIRGINIA

HILL. [REDACTED] DOES NOT KNOW IF SIEGEL PLANS TO DEPART FOR
NEW YORK FROM LOS ANGELES AS SIEGEL DID NOT DIVULGE PLANS PRIOR TO
DEPARTURE FROM LAS VEGAS.

RECEIVED-ROSEN
JAN 31 1947
NEWMAN

RECORDED

INDEXED

F B I

1 FEB 11 1947

END

ACK WASH 8-11 PM OK FBI WASH DC

DH

CK ACK LA OK FBI LA KH

DISC OV SU OPR SU OPR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Mr. [REDACTED]

b2
b7D

b2

**Federal Bureau of Investigation
United States Department of Justice**

301 Continental Bank Building
Salt Lake City, 1, Utah
February 6, 1947

71306
71305

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-2-83 BY SP-7 mjs/ljs

Director, FBI

Re: BENJAMIN "BUGS" SIEGEL, was.
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

Dear Sir:

Reference is made to my teletype to the Bureau and Los Angeles dated February 3, 1947, setting forth information regarding the contemplated closing of the Flamingo Hotel at Las Vegas, Nevada

It is noted that the last sentence of my teletype reads "Will Bureau and LA advise of further developments." This sentence is a typographical error and should have read "Will keep Bureau and LA advised of further developments."

Since receipt of the Los Angeles teletype of February 4, 1947, this office will conduct no further investigation in this case and is presently preparing an RUC report of investigation previously made which is yet unreported. However, such information furnished from time to time [redacted] which may be of interest to the Bureau and other offices will be submitted as received.

Very truly yours,

Don C. Newman
SAC NEWMAN
Special Agent in Charge

62-1150
AIR MAIL

cc: Los Angeles

RECORDED
INDEXED

62-91518-413

FEB 14 1947



60 FEB 17 1947

DEPT. OF JUSTICE
FBI

FEB 18 4 51

RECEIVED-MAIL

ALR-5

b2
b7D

b2

3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen *b7c*

FROM : [REDACTED]

DATE: February 5, 1947

Call 4 P.M.

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION CONCERNING

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Tele. Room	
Mr. Nease	
Miss Gandy	

Upon receipt of a teletype from Salt Lake City dated February 3, 1947, in the above entitled matter, the last sentence of which reads "Will Bureau and Los Angeles advise of further developments." a stop was placed with the telephone switchboard against an incoming call from Salt Lake City.

SAC Newman advised that it was a stenographic error and should have read "Will keep Bureau and Los Angeles advised of further developments."

Mr. Newman stated that the investigation concerning Bugs Siegel and his mistress, Virginia Hill, had been closed in the early part of January pursuant to Bureau instructions and that the activity at the Las Vegas Office was confined to [REDACTED] Salt Lake City will furnish the Bureau and interested offices any information of interest developed concerning Bugs Siegel and his criminal associates in connection with the Crime Survey program.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-3-85 BY SP. 7 mac/100

RECORDED
&
INDEXED
31

G.I.R.-3
162-81518-414
F B I

37 FEB 11 1947

EX-88

1947

71365

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

Special Agent [REDACTED] has dictated a letter to the Bureau under the caption of [REDACTED] Unlawful Flight to Avoid Prosecution (murder); National Motor Vehicle Theft Act outlining in detail his association [REDACTED] while in Los Angeles and the Bureau should receive this in the immediate future.

DEFERRED HANDLED BY
STIP DEBK

[REDACTED] b7c
62-2837

cc: New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-5-85 BY SP7/mz/120

RECORDED
7443
INDEXED
162-81518-445
F B I
31 FEB 5 1947

62-43639-1

3 FEB 18 1947

[REDACTED]

RECORDED COPY FILED IN 62-43639-1